

P05000082631

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September 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of CorporationsSEA TOWN OF SUNRISE, CORP.
C/O LOPEZ ACCOUNTING
1800 W. 49TH ST #201
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ARTICLES OF AMENDMENT (((H08000219913)))
OF
ARTICLES OF INCORPORATION
OF
SEA TOWN OF SUNRISE, CORP.

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE EIGHTH
NEW BOARD OF DIRECTORS**

The new Board of Directors of this corporation shall be as follows:

Name	Address	Office	Shares
Nozam Saleh	2750 West Sunrise Blvd Ft. Lauderdale, Fl 33311	President	20

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : September 19 , 2008

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

X

_____ The amendment (s) was/were approved by the shareholders. The number of votes
Cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by shareholders through voting groups.
(he following statement must be separately provided for each voting group entitled
To vote separately on the amendment (s).


The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

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Signed this 19th day of September, 2008.

((H08000219913)))

By 
Nezam Saleh
President